

**BRANFORD BOARD OF EDUCATION**  
**SPECIAL Policy Committee Meeting Minutes**

DATE: February 24, 2021  
SUBJECT: Policy Committee

LOCATION: Walsh Intermediate School Cafeteria  
185 Damascus Road, Branford, CT

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**ATTENDANCE**

<b>HERE</b>	<b>ATTENDEE</b>	<b>AFFILIATION</b>
Y	Chad Edgar, Committee Chair	Board of Education
Y/N	Peter Berdon	Board of Education
N	Joanne Borrus	Board of Education
Y	Cristina Cantu	Board of Education
Y	Meredith Gaffney	Board of Education
N	Ellen Michaels	Board of Education
N	Dawn Perrotti	Board of Education
Y	John Prins	Board of Education
Y	Dr. Tim Raynor	Board of Education
N	Hamlet M. Hernandez, Superintendent	Central Office
Y	Rachel Sexton, Assistant Superintendent	Central Office

Others present:

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**BUSINESS ITEMS**

**ITEM DESCRIPTION**

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**CALL**

- 01** Meeting was called to order at 6:07 PM by Committee Chair, Chad Edgar

**APPOINTMENT OF NEW COMMITTEE CHAIR**

BOE Chairman, John Prins, announced that Chad Edgar would be stepping down as Committee Chair and appointed Dr. Tim Raynor as the new Policy Committee Chair.

**DISCUSSION ITEMS**

- 02** **A. Review and Discuss Policies:**
- a. 5124 - Reporting to Parents – Recommended to full BOE for repeal.
  - b. 5131.61 – Substance Abuse by Athletes - Recommended to full BOE for repeal.
  - c. 5142.3 - Safety: Skateboard/Rollerblade/Scooter and Other Such Recreational Equipment Use – Recommended to full BOE for repeal.
  - d. 5123 – Promotion/Acceleration/Retention – The Committee chose to keep the existing policy.
  - e. Title IX Policies – Policy 5145.5 is recommended for repeal. Policy 4000.1 and 5145.44 is will be sent to full BOE for first reading.

**PUBLIC COMMENTS**

Gregg Jerolman, Branford resident, congratulated Dr. Raynor on his appointment to Committee Chair. Mr. Jerolman discussed his request for information from Mr. Edgar.

- 03** MOTION (Edgar/Berdon) to adjourn. The meeting was adjourned at 7:08 PM by Dr. Raynor.

**The next Policy Committee meeting will be March 17, 2021 at 6:00 PM  
at Branford High School, Lower Media Center**

Respectfully submitted,  
Meredith Gaffney  
Secretary

Prepared by,  
Kerry Eyrich